



FINANCE COMMITTEE AGENDA

November 30, 2012

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, December 7, 2012** at the hour of **7:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

7:30/Chairman O'Donnell

II. Public Speakers

7:30-7:45

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

III. Action Items

- A. Minutes of the Finance Committee Meeting, November 16, 2012** **7:45-7:50/Chairman O'Donnell**
- B. Contracts and Procurement Items (backup to follow)** **7:50-8:05/Gina Besenhofer**
- C. Request to execute proposed Amendment #3 to the Intergovernmental Agreement between CCHHS, Cook County Board of Commissioners and the Illinois Department of Healthcare and Family Services, regarding payments to healthcare facilities** **8:05-8:10/Randall Mark**
- D. Any items listed under Sections III and IV**

IV. Recommendations, Discussion/Information Items

- A. Update on the following projects:**
 - i. Section 1115 Medicaid Waiver Demonstration Project / CountyCare** **8:10-8:15/Susan Greene**
 - ii. Global Healthcare Exchange (GHX) contract management / electronic exchange system** **8:15-8:20/Gina Besenhofer**
 - iii. Meaningful Use** **8:20-8:25/Dr. Bala Hota**

V. Report from System Director of Supply Chain Management

8:25-8:40/Gina Besenhofer

- A. Report of emergency purchases**
- B. Report of procurement and non-procurement matters for FY2012 – 4th Quarter**

VI. Report from Chief Financial Officer

8:40-9:10/John Cookinham

VII. Adjourn

Committee Members:

Chairman: O'Donnell

Members: Board Chairman Carvalho (Ex-Officio) and Directors Golden, Michael, Ramirez and Velasquez
Donald Oder (Non-Director Member)